

**NEXT RESOLUTION NO. 2020
NEXT ORDINANCE NO. 626**

**CITY COUNCIL AGENDA
REGULAR MEETING
MAY 13, 2003 7 :30 P.M.**

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES – MEETING OF APRIL 22, 2003

B. DEMANDS AND WARRANTS – MONTHS OF APRIL AND MAY

Recommendation: That the City Council approve Warrants 33594 through 33642 in the amount of \$96,274.06; Supplemental Warrants 040301 through 040302; 33450 through 33455; 33498 through 33508; 33574 through 33582 in the amount of \$180,846.46 for a grand total amount of \$277,120.52 with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator dated May 5, 2003.

Recommendation: That the City Council receive and file this report.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 11, 2003

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 18, 2003

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 25, 2003

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 2, 2003

G. JPIA MEMBERSHIP APPLICATIONS

Memorandum from Greg Grammer, Administrative Analyst, dated May 13, 2003.

Recommendation: That the City Council approve the applications of the Cities of Arroyo Grande, Atascadero, Grover Beach, Guadalupe, Morro Bay, El Palo de Robles, Pismo Beach, San Luis Obispo, Santa Paula, Sierra Madre and the Burney Fire Protection District for membership in the California Joint Powers Insurance Authority (JPIA).

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

A. CAMPAIGN FOR PENINSULA SCHOOLS – YES ON MEASURE P PRESENTATION

8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

NONE SCHEDULED

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES – MEETING OF MAY 5, 2003

B. PARK AND ACTIVITIES COMMISSION MINUTES – MEETING OF MAY 6, 2003

1. ACTION ITEM FROM MAY 6, 2003 MEETING

Memorandum from Ellen Shinkai, Human Resources Analyst, and Andy Clark, Community Services Director, dated May 7, 2003.

Recommendation: That the City Council terminate the agreement with Conte Productions for the 2003 City Celebration event and to approve the proposed Schedule of Events and corresponding event budget for Fiscal Year 2003-04 with modifications.

C. SB 90 MANDATED COST REIMBURSEMENT CONTRACT

Memorandum from Jud Norrell, Finance Director, dated May 13, 2003.

Recommendation: That the City Council enter into a renewal contract with Centration, Inc., for SB 90 Mandated Cost Reimbursement claim preparation services through June 30, 2006 subject to review by the City Attorney.

D. SUPPORT FOR LOS ANGELES AIR FORCE BASE MODERNIZATION

Memorandum from Douglas R. Prichard, City Manager, dated May 8, 2003.

Recommendation: That the City Council adopt Resolution No. 2019 supporting the Los Angeles Air Force Base modernization effort.

1. RESOLUTION NO. 2019 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES SUPPORTING THE RETENTION AND MODERNIZATION OF THE LOS ANGELES AIR FORCE BASE.

E. LEGISLATIVE UPDATE

Memorandum from Douglas R. Prichard, City Manager, dated May 8, 2003.

Recommendation: That the City Council receive and file this report.

F. CITY HALL COPY MACHINE

Memorandum from Greg Grammer, Administrative Analyst, dated May 13, 2003.

Recommendation: That the City Council authorize staff to enter into an agreement with Océ-USA, Inc., for the purchase of an Océ 3275 Copier in the amount of \$21,744 (plus tax), and enter into a maintenance agreement with Océ-USA in the amount of \$452 per month.

10. OLD BUSINESS

A. RESOLUTION NO. 2018 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES UPHOLDING THE PLANNING COMMISSION'S DECISION DENYING A NEIGHBORHOOD COMPATIBILITY DETERMINATION AND A VARIANCE APPLICATION (PA-43-02) FOR A BLOCK WALL EXCEEDING 24" IN HEIGHT TO BE MAINTAINED WITHIN THE FRONT YARD AREA; APPLICANT: AJIM BAKSH; LOCATION: 4 HILLCREST MANOR.

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendaized.

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendaized for future consideration and/or make announcements of interest to the public.

14. CLOSED SESSION

NONE

15. ADJOURNMENT